

CONSENT AGENDA

August 8, 2011

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
FEBRUARY 14, FEBRUARY 28, AND MARCH
7, 2011**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **C**.

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: APPROPRIATE RADIO CACHE
EQUIPMENT ENHANCEMENT
GRANT FUNDS**

PROPOSED RESOLUTION:

**A-FY-12
RADIO CACHE EQUIPMENT
ENHANCEMENT GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

111	EMS Grants	\$37,500
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

434410	Federal Grants	\$37,500
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Said resolution appropriates federal grant funds to enhance the County's radio cache equipment.

ISSUE/PURPOSE: Purchase additional equipment with Radio Cache Equipment Enhancement Grant funds.

JUSTIFICATION: The County received grant funding for additional equipment that will enhance the Radio Cache grant that was purchased with grant funding in April 2009. The radio cache is a mobile radio system that provides interoperability during emergency situations to which multiple agencies respond.

**2. SUBJECT: FIRE AND RESCUE-TRANSFER FUNDS
TO RINER FIRE DEPARTMENT**

PROPOSED RESOLUTION:

**A-FY-12
TRANSFER FUNDS FROM
UNDESIGNATED FIRE AND RESCUE PROJECTS
TO THE RINER FIRE DEPARTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County Capital Projects fund transfer of appropriation is hereby authorized, as follows:

FROM:	3300 Undesignated Fire and Rescue Projects	(\$124,000)
TO:	3301 Riner Fire Department	\$124,000

Said resolution transfers appropriated funds provided in the FY 12 budget for fire and rescue projects to the Riner Fire Department.

ISSUE/PURPOSE: Fire and Rescue Equipment

JUSTIFICATION: The FY 12 budget provides \$700,000 for fire and rescue equipment. The Fire and Rescue Commission has requested \$124,000 be transferred to the Riner Fire Department to purchase a brush truck, assistant chief's vehicle, and radio tower equipment. The Fire and Rescue Commission has not yet requested allocation of the remaining funds.